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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:	EXTENSION	NO.
Director of Finance 1212 Key Building		DATE 27 February 1974

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. Inspector General 2 E 24 HQS.	27 Feb '74		D	
2. Breckinridge				
3. Richards			R	
4. ~~[illegible]~~ Wyatt				
5. Sandy-Ariadel - W/file				
6.				
7.				
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27 FEB 1974

MEMORANDUM FOR: Inspector General

SUBJECT : Howard Hunt

1. At the recent request of the Deputy Director for Management and Services, the Office of Finance has searched its records to determine if we could find any payment to Mr. Hunt in an amount of approximately $30,000 that required no accounting.

2. We have searched the following records:

a. The expense runs for the period July 1964 to June 1973 for the immediate Office of the DCI, the immediate Office of the DD/P, FI Staff, CI Staff, CA Staff and the Office of Security. We have checked various items that were reflected in these expense records but have identified nothing relating to Mr. Hunt.

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b. The Madrid Station, JMWAVE and FR/Washington Office accountings to determine if there were funds passed by the Stations to Mr. Hunt during the year he served under non-official cover in Madrid. We could find no payment to Mr. Hunt either in his true name or his two identified pseudonyms.

c. Mr. Hunt's travel claims for the period 1960-1972 and have found nothing in these travel claims that were not consistent with normal travel expenses, i.e., transportation, per diem.

d. We made a specific analysis of Mr. Hunt's advance account for the period he was under non-official cover (July '65-Sept '66) and have

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determined that $33,500 was advanced to him for travel and transportation of household goods to and from Madrid with one trip to Paris for he and his family to renew their Spanish visas. All of this advance was fully accounted for. However, in his accounting, one item appeared unusual. It was an expenditure of $1,600 for a sensitive operation which was approved for write-off by Mr. Desmond Fitzgerald on 1 June 1966 without further accounting.

3. Also, we confirmed that no other Agency advance accounts were established for Mr. Hunt during this period.

4. At the beginning of his non-official cover tour, it was necessary to establish a bank account in his name. The EUR Division accordingly requested we open an account at the Chase Manhattan Bank in Mr. Hunt's name to receive all non-salary payments. (Mr. Hunt had an account at Riggs National Bank to receive his salary and allowance payments). The following deposits were made to the account during 1965 and 1966:

Account opened:	13 July 1965
13 July 1965	$10,000
22 July 1965	5,000
15 September 1965	5,000
6 October 1965	5,000
19 July 1966	5,000
	$30,000

All of the above have been accounted for by submission of travel and transportation accountings.

5. We feel at this time without specific guidelines that further searching would be somewhat fruitless. One strange aspect of the non-official cover assignment in Madrid is that all the costs were charged to the support allotment of the EUR Division which is not normal as non-official cover people are usually assigned to a project. It is unusual to have a case officer abroad for one year on an operational assignment without him incurring operational expenditures.

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6. The Office of Finance has not found operational expenditures except for the $1,600 mentioned above. Therefore, it is suggested that Mr. Karamessines be questioned as to a project or projects to which Mr. Hunt's operational expenditures if incurred would have been charged.

7. Another possible course of action is to request the Director to approve my asking a cleared contact at Chase Manhattan Bank to provide a transcript of all entries into Mr. Hunt's Chase Manhattan Bank account.

8. We are currently reviewing records of all cashier's checks prepared and issued by Monetary to determine if any were payable to Mr. Hunt. Hopefully this effort will be finished by the end of the week.

Thomas B. Yale
Director of Finance

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